

North Carolina Charter Schools Advisory Board Meeting
Agenda
September 10, 2018
State Board Rm. 755

10:00	Welcome <ul style="list-style-type: none">• Pledge of Allegiance• Reading of Ethics Statement• Reading of the Mission Statement• Approval of July - August Meeting Minutes	Mr. Alex Quigley, Board Chair Charter Schools Advisory Board
10:05	Introduction and Welcome	Dr. Eric Hall, Deputy Superintendent of Innovation
10:10	Dr. Thomas R. Tomberlin – PEPSC Updates/NCEES	Dr. Thomas R. Tomberlin Director, School Research, Data, and Reporting
11:00	Three Rivers Academy Update	Mr. Dave Machado, Director Office of Charter Schools
11:10	Application Season Update	Dr. Danielle Allen, Consultant Office of Charter Schools
11:20	Renewal Update	Ms. Shaunda Cooper, Consultant Office of Charter Schools
11:30	Performance Framework Update	Ms. Stephenie Clark, Consultant Office of Charter Schools
11:40	Amendments for Discussion <ul style="list-style-type: none">• OCS approved amendments• The Exploris School• Bonnie Cone Classical Academy• Pine Lake Preparatory	Ms. Ashley Baquero, Consultant Office of Charter Schools
11:55	Rules Committee Update	Mr. Eric Snider, Counsel State Board of Education
12:05	State Board of Education Updates <ul style="list-style-type: none">• Updates from August/September SBE meetings• Epicenter Update	Mr. Dave Machado
12:15	Upcoming OCS Initiatives	Mr. Jay Whalen, Consultant Office of Charter Schools
12:25	November One-Day Meeting Discussion	Mr. Dave Machado

12:30 Adjourn – Lunch

North Carolina Charter Schools Advisory Board Meeting
Six Legislative Purposes of a Charter School

1. Create new professional opportunities for teachers, including the opportunities to be responsible for the learning program at the school site.
2. Hold schools accountable for meeting measurable student achievement results.
3. Provide parents and students with expanded choices in the types of educational opportunities that are available within the public school system.
4. Improving student learning.
5. Increasing learning opportunities for all students, with a special emphasis on at-risk or gifted students.
6. Encourage the use of different and innovative teaching methods.

CSAB Mission Statement

The Charter Schools Advisory Board works to ensure the existence of high quality charter schools in North
Carolina.

Ethics Statement

Board members are reminded that it is our duty to avoid conflicts of interest and the appearance of conflicts of interest as we handle the work of the Advisory Board. Does any member of the Advisory Board know of any conflict of interest or any appearance of conflict with respect to any matters coming before us at this meeting?

If so, please state them for the record. If during the course of the meeting you become aware of an actual or apparent conflict of interest, please bring the matter to the attention of the chair. It will then be your duty to abstain from participating in discussion on the matter and from voting on the matter.